

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050088

Entity Name: ALBEE HARDWARE, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

4404 EAST TAMiami TRAIL
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

4404 EAST TAMiami TRAIL
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: 65-0503382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBEE, MARK W
100 GLEN EAGLE CIRCLE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALBEE, LYNN G
Address: P.O. BOX 364
City-St-Zip: GOODLAND, FL 34140

Title: D () Delete
Name: ALBEE, MARY
Address: P.O. BOX 364
City-St-Zip: GOODLAND, FL 34140

Title: PT-T () Delete
Name: ALBEE, MARK W
Address: 100 GLEN EAGLE CIRCLE
City-St-Zip: NAPLES, FL 34104

Title: VP-S () Delete
Name: ALBEE, OK-KYEONG
Address: 100 GLEN EAGLE CIRCLE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK ALBEE

PT-T

01/24/2008

Electronic Signature of Signing Officer or Director

Date